

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 12, 2011  
Secretary of State**

DOCUMENT# P02000106387

Entity Name: AMS GROUP, INC.

**Current Principal Place of Business:**

2880 NE 7TH AVE  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

2808 NE 7TH AVE  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

471 ALAMANDA DR  
HALLANDALE, FL 33009

**New Mailing Address:**

832 19TH ST  
105  
SANTA MONICA, CA 90403

FEI Number: 59-3766430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHLAEN, MARINA L  
471 ALAMANDA DR  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

BERKOVICH, ALEXANDER  
409 WEST HALLANDALE BEACH BLVD  
206  
HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: N SIMANOVSKY

05/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SIMANOVSKY, NATALIA  
Address: 832 19TH ST #105  
City-St-Zip: SANTA MONICA, CA 90403

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: N SIMANOVSKY

DP

05/12/2011

Electronic Signature of Signing Officer or Director

Date